



UFV Alumni Association  
Board of Directors Meeting Minutes  
Thursday, March 28 2019  
6:00 – 7:00pm  
Abbotsford campus room D123

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**Present:** Ali Siemens, Vice-Chair; Wayne Ortner, Associate Vice-Chair; Joe Johnson, Ashley Ward-Hall, Derek Ward-Hall, Kevin Renso, Emily Henry, Kelly Blakeborough, Whitney Fordham, UFV Manager of Alumni Relations; Derek Froese, guest; Maggi Davis, UFV Coordinator of Alumni Relations (recording)

**Regrets:** Nav Bains, Chair; Jess Delves, Auriel Niven, Joel Feenstra, Seamus Heffernan, Nik Venema, Chair Emeritus

**1. Call to order (Ms. Ali Siemens)**

Call to order at 6:00 pm

**2. Consent Agenda (Ms. Ali Siemens)**

**Motion:** To remove the minutes from the consent agenda.

**D. WARD-HALL/ ORTNER  
CARRIED**

**Motion:** To approve agenda as amended

**BLAKEBOROUGH/RENZO  
CARRIED**

**Motion:** To amend minutes so that they can be approved with the motion for the Tesla being removed.

**BLAKEBOROUGH/RENZO  
CARRIED**

**Motion:** To approve the minutes as amended.

**D. WARD-HALL/A. WARD-  
HALL  
CARRIED**

**3. Governance Moment (Ms. Ali Siemens & Ms. Whitney Fordham)**

Five minute presentation on the UFVAA Constitution.

Creating awareness amongst alumni, and more social activities are strong areas, but creating ties with the general student body remains something to be worked on.

**4. Approval of 2019/20 UFVAA Budget**

**Motion:** To approve the 2019/20 budget as presented.

**JOHNSON/D. WARD-HALL  
CARRIED**

**5. Outreach Committee (Mr. Derek Ward-Hall)**

**Motion:** To allocate \$500 towards the Outreach Committee to continue social events in 2019/20.

**D.WARD-HALL/ORTNER  
CARRIED**

**6. Fundraising Committee (Mr. Wayne Ortner)**

**Motion:** To dissolve the Fundraising Committee

**ORTNER/A. WARD-HALL  
CARRIED**


**7. Adjournment to Board Education Session (Ms. Ali Siemens)**

**Motion:** To adjourn the meeting at 6:24 pm

**D.WARD-HALL/ HENRY  
CARRIED**

**Reminders: Next meeting May 30th, 2019**

Minutes approved:

Chair:  \_\_\_\_\_ Date: \_\_\_\_\_ May 30, 2019 \_\_\_\_\_